Grant County Commission Agenda for April 21, 2015 (REVISED) Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252

8:00 AM - Call to Order

- Roll Call

- Approve April 7, 2015 minutes

- Approve April 14, 2015 equalization minutes

- Approve agenda

8:05 - Hwy Supt Schultz

a. Doug Kinniburgh with SD Dept of Transportation – STP Funding

b. Discuss roads not on section lines

9:15 - Sheriff Kevin Owen

a. March Statistics

b. Same day travel reimbursement for deputies and staff

c. Approval of hiring of part time dispatcher

9:30 - Laura Krebsbach

a. Due Process

Any other business presented before the Board

Items:

- 1. Travel approval
- 2. County Assistance
- 3. 1st reading for rezoning from ag to commercial for Lot 2 Derecks Subdivision in NE ¼ in 19-121-47 (Melrose)
- 4. Motion to set 2nd reading and public hearing for the rezoning for May 5 at 9 AM
- 5. Unfinished Business
- 6. New Business
- 7. Correspondence
- 8. Motion to approve claims
- 9. Executive session for a personnel issue pursuant to SDCL 1-25-2 (1)

Consent Agenda:

- 1. Approve plat:
 - a. LOT 1 OF HAROLD SCHULTZ ADDITION, LOCATED IN THE W $\frac{1}{2}$ OF SECTION 26, TOWNSHIP 119 NORTH, RANGE 50 WEST OF THE 5TH P.M., GRANT COUNTY, SOUTH DAKOTA
- 2. Approve Rebekah Tuchscherer as a volunteer for the Grant County Library effective 04-15-2015
- 3. Approve Libby Brantner as a volunteer for the Grant County Library effective 04-06-2015
- 4. Approve the 2015 list of volunteers from the Snowmobile Club as on file in Auditor's Office
- 5. Approve 2014 yearend inventory of items to be declared surplus, destroyed or sold –list on file in Auditor's office
- 6. Declare surplus books, cassettes, DVDs as listed for the months of Jan-Feb-March 2015 from the Library

Next meetings: May 5 and 19 and June 2 and 16